

Lookout Mountain Water District
Minutes of Regular Meeting of Board of Directors
Monday, April 11, 2011
Highland Rescue Team Station

Present:

J. Roscoe	C. Shea	J. Rickard
D. Ranta	B. Smith	E. Oberg
M. Mancini	R. Cassens	
V. Murugaverl	R. Nemer	
C. Young		

Convened: 8:30 a.m.

1. Call to Order. President Roscoe called the meeting to order at 8:31 a.m.
2. Inclusion Hearing. Pursuant to a notice published March 24, 2011, the hearing commenced regarding a Petition for Inclusion received from Mr. Eric Oberg regarding 713 Aspen Road. Mr. Oberg participated in this part of the meeting by teleconference. No objections being heard, the Board of Directors issued its Order for Inclusion [M-Ranta, S-Young, unanimous]; hearing closed 8:33 a.m.
3. Minutes. Minutes of the March 14, 2011 meeting were approved as written [M-Ranta, S-Mancini, unanimous].
4. Operator's Report. (per written report from Treatment Technology)
 - a) The Upper Beaver Brook influent was at 140 gpm in March compared to 310 gpm last year and is overflowing.
 - b) Farmer's Highline exchange started up last week. The Lookout Mountain Reservoir exchange is ready to go when needed.
 - c) Evergreen fires: Two recent fires near Highway 65/Soda Creek in Evergreen had no apparent affect on operations and EFPD did not notify LMWD of hydrant use.
5. Engineering Report.
 - a) Green report: Nothing new to report.
 - b) Cassens report:
 - 1) Buffalo Herd Overlook/Rockland Mutual: Nothing new to report.
 - 2) Air Relief Project: Working with TT on a site near Highway 65 today.
6. Legal Counsel's Report.
 - a) Well Policy: A policy regarding District intention to object to state issued well permits by existing tap owners and its impact on existing cross-connection policy was adopted by written resolution [M-Ranta, S-Roscoe, unanimous]. An active tap owner, Mr. Rickard, attended the meeting primarily about this issue and was hereby advised; he had previously submitted a well permit application.
 - b) Utility Notification: The Utility Notification regarding responsibility of Lateral Owners in the LMWD has been recorded against all District properties.
7. Administrator's Report. Ms. Shea reviewed the financial packet for the month ended March 31, 2011. A banking application was signed (renewal of ACH with Bank of the West). Problem situations at 369 and 389 Parkview (buried pits in wrong location) and 173 S. Lookout Mountain Road (unmetered service line) were reviewed; Ms. Shea will be sending out correspondence in order to remedy the problems.
8. Treasurer's Report. The financial packet including financial statements, budget to actual, and the check register for the current period showing related invoices was distributed; no objection to any item was made and checks were signed.
9. JeffCo Local Hazard Mitigation Plan. Ms. Shea will follow-up on the dam misclassification.

10. Action Item Committee for Water Supply Alternatives. Committee(s) will be formed to work on the feasibility of the items presented by Craig Green at the previous meeting. Mr. Young and Ms. Shea will work on item 1 and 5 in the near term. Mr. Roscoe suggested combining his resolution items with the work on the alternatives. Mr Murugaverl suggested having a new bid on item 1 and to seek public involvement on these committees, which he will look into.
11. Laterals/Paradise Hills HOA. Ms. Shea notes that she has been contacted by lateral members on Old Y, Krestview, Westview, Cody Park, Spears, Wilson-Kniffen and other laterals but no formal written responses to the letter have been received to date. Mr. Mancini commented that a PH HOA meeting is scheduled for May 17th in which a four member water committee will be selected and their representative will attend the LMWD June meeting.
12. Public Comment. Mr. Rickard is a PE with Arber Water Wastewater & Reuse Engineers and briefly made some general comments.

Regular Meeting adjourned, 10:13 a.m. [by consensus]

Respectfully submitted,

Christina B. Shea, Secretary